

Mobility Advancement Program Independent Transportation Surtax Oversight Board

July 31, 2019

Broward County Board of County Commissioners
115 South Andrews Avenue
Fort Lauderdale, FL 33301
[delivered via email]

The Honorable Mayor Bogen, Vice Mayor Holness, and Commissioners:

On behalf of the Independent Transportation Surtax Oversight Board (Oversight Board), I am writing to advise you, as required under Article V, Section 31 ½-75, Broward County Code of Ordinances, that the Oversight Board approved the proposed projects and proposed expenditures requested by the County. On June 27, 2019, the Oversight Board participated in a FY2020 Budget Workshop, followed by one-on-one briefings to further clarify the types of projects and expenditures proposed. At its July 25, 2019 Meeting, the Oversight Board reviewed detailed information about FY2020 proposed capital and operating expenses, allowing for public transparency and participation. The County's recommended FY2020 budget book selections referencing the transportation surtax trust fund were included as part of our agenda package.

Our deliberation included an evaluation of the proposed projects and expenditures for consistency with the eligibility detailed in Florida Statutes 212.055(1). The Oversight Board formally approved the FY 2019 proposed projects and expenditures **based on their eligibility under Sec. 212.055(1)(d)(4), F.S.** The Oversight Board approved a total of **\$146,288,731** (comprised of the following eligible expense categories: \$65,973,661 in Capital; \$58,530,830 in Operations & Maintenance; \$16,175,000 in Planning, and; \$5,609,240 in Support Services including Broward Metropolitan Planning Organization and other contracts). New projects contained within the County's recommended budget were deemed to require County Commission action prior to Oversight Board consideration and approval, presently slated for September 26, 2019.

Sincerely,



Alan Hooper, Chair

C: Independent Oversight Board
Bertha Henry, Broward County Administrator
Norman Foster, Broward County Budget Director

Alan Hooper, Chair
Douglas Coolman, Vice Chair

Phil Allen
George Cavros
Cynthia Chambers
Dr. Consuelo Kelley
Allyson C. Love
Anthea Pennant
Shea Smith

Gretchen Cassini, Oversight Board Coordinator

Funded by Penny For Transportation

c/o Broward County Administration
115 S. Andrews Ave., Room 406 • Fort Lauderdale, FL 33301
Phone: 954-357-9501
Broward.org/PennyForTransportation

